

Stranahan Stewardship Committee Meeting Minutes 6/22/2016 6pm-7:15pm

Select board came up with a new description (job and forest committee)

Follow policy(re: plan on website)

Review Agenda:

Select Board Members present: Andy and Chris

Introductions of Committee :

Ellen Cooke (notetaker)

Michael Sabourin

Sara fowler

Jenny Warshaw

Brett Engstrom

Rain Bainbury

Absent : Rich Phillips

Public:

Jim Airsman

Janet Nielsen

Wilmer Brandt

3 yr term

Rich Phillips, Ellen Cooke, Sarah Fowler and Rain Bainbury

2 year Term

Michael Sabourin

Brett Engstrom

-Reviewed #3-#8 of the Agenda in detail

Actual Fund balance \$1,955.40

Sarah asked why is the high limit of \$5,000. Chris stated that it would be enough to cover what might present itself in the future.

-Ellen ask for background of former committee. Chris explained that the Committee would make recommendations and Select Board would sign agreements and is ultimately responsible.

-Work items were created partially from ongoing work items that were not addressed and items that have come up since.

-Michael asked Andy and Chris how many officers were on the committee. Chair and secretary. Any fund raising would go through the Select Board.

-Brief conversation about creating a budget for work jobs.

-Set next meeting (Select Board will send open meeting policy for all town boards) Jenny suggested the 4th Tuesday of the month. Committee agreed to meet June 30 at 6:00pm .

-Ellen will check with Bobbie re: warning next meeting.

-Ellen will email Rich re: next meeting and agenda

-Jenny asked the selectboard if they had an idea of what work items were priority.

-chris said a project that may need attention sooner is the Beaver bridge wash out and parking at Kate's and logging recommendation.

- The town has the equipment, manpower (road crew) to do work in the forest. The crew gets paid hourly wage, materials get paid from fund.

- Ellen will email Rich to follow up.

-Committee reviewed Management Plan and Vt Land Trust Easement

-Suggestion to invite a Land Trust rep. in the winter 2017

-Rain volunteered to gather email addresses and phone numbers.